

**Board of Visitors
Quarterly Meeting Agenda**

Thursday, September 17, 2009

Noon–1 p.m. Lunch

Rectors' Gallery

1 p.m. Committee Meetings

Minor Board Room

Administration, Finance, and Facilities Committee – Russell H. Roberts

1. Financial Report (INFORMATION)
2. Budget Reduction Plans (INFORMATION)
 - a. Governor's Plan
 - b. UMW Plan
3. Bond Resolutions (ACTION)
 - a. Sale of Bonds to Finance the Convocation Center
 - b. Reimbursement of Expenditures for Convocation Center
4. Request to Spend Auxiliary Funds (ACTION)
5. Report on Master Plan (INFORMATION)
6. Construction Update (INFORMATION)
 - a. Update on Campus Construction and Planned Projects –
John P. Wiltenmuth III, Associate Vice President for Facilities Services
 - b. Eagle Village Update – Jeffrey W. Rountree, CEO, UMW Foundation

Advancement, Communication, and External Affairs Committee – Patricia B. Revere

1. Fundraising Report
 - a. Fundraising Activities (INFORMATION)
 - b. Named Gift Policy (ACTION)
 - c. Donor Terms of Agreement (ACTION)
2. Alumni Relations Report (INFORMATION)
3. University Relations Report (INFORMATION)
 - a. Media Coverage
 - b. Rankings

Academic Affairs Committee – Martha K. Leighty

1. SACS Report Updates (INFORMATION)
 - a. 2003 Recommendations
 - b. SACS Response to Interim Report
 - c. Monitoring Report
2. Enrollment Report (INFORMATION)
3. Personnel Docket (ACTION) – **Closed Meeting**

5:30 p.m. Groundbreaking Ceremony for the Anderson Center

Goolrick Gymnasium

7:00 p.m. Dinner

Brompton

Friday, September 18, 2009

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| 7:30–9 a.m. | Breakfast Buffet | <i>Rectors' Gallery</i> |
| 8 a.m. | Student Affairs Committee – Elizabeth F. Foster | <i>Minor Board Room</i> |
| | 1. Student Housing (INFORMATION) | |
| | a. Eagle Village | |
| | b. Randolph and Mason Halls | |
| | 2. Student Affairs Summary (INFORMATION) | |
| 9 a.m. | Board of Visitors Meeting – Nanalou W. Sauder | <i>Minor Board Room</i> |
| | 1. Call to Order and Roll Call of Members | |
| | 2. Approval of Minutes (ACTION) | |
| | 3. Consent Agenda (ACTION) | |
| | 4. Rector's Report (INFORMATION) | |
| | 5. President's Report (INFORMATION) | |
| | 6. Faculty Reports (INFORMATION) | |
| | a. College of Arts and Sciences – Dr. Mary Rigsby, President,
Faculty Senate | |
| | b. College of Graduate and Professional Studies – Dr. Douglas Holcombe,
Chair, Academic Council | |
| | 7. Student Government Association Report (INFORMATION) –
Samantha A. Miller, SGA President | |
| | 8. Committee Action Items and Reports | |
| | a. Administration, Finance, and Facilities – Russell H. Roberts | |
| | i. Master Plan (PRESENTATION) – Richard V. Hurley | |
| | ii. Sale of Bonds to Finance the Convocation Center – (ACTION) | |
| | iii. Reimbursement of Expenditures for Convocation Center –
(ACTION) | |
| | iv. Expenditure of Auxiliary Funds – (ACTION) | |
| | b. Advancement, Communication, and External Affairs –
Patricia B. Revere | |
| | i. Named Gift Policy – (ACTION) | |
| | c. Academic Affairs – Martha K. Leighty | |
| | i. Personnel Docket, Part I – (ACTION) | |
| | ii. Enrollment Report (PRESENTATION) – Martin A. Wilder, Jr.,
Dean, Enrollment and Student Services | |
| | d. Student Affairs (INFORMATION) – Elizabeth F. Foster | |
| | e. Audit – Daniel K. Steen | |
| | i. Audit Committee Charter – (ACTION) | |
| | ii. Audit Plan 2009-10 – (ACTION) | |
| | 9. Executive Committee Reports – Nanalou W. Sauder | |
| | a. Strategic Planning (PRESENTATION) – Dr. Nina V. Mikhalevsky,
Chair, UMW Strategic Planning Committee | |
| | b. Real Estate – Closed Meeting | |
| | 10. Personnel – Closed Meeting | |
| | Lunch | <i>Rectors' Gallery</i> |
| 4:30–7:30 p.m. | Welcome Back Reception for Faculty | <i>Brompton Lawn</i> |